



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XRUNUM7S

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*Company Name:* 24 PGT LIMITED

*Company Number:* 06243012

*Date of this return:* 10/05/2010

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MARC SALMON  
30B ALDRIDGE ROAD VILLAS  
LONDON  
LONDON  
ENGLAND  
W11 1BW

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSAMOND PATRICIA**

*Surname:* **BELFRAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1928**                      *Nationality:* **BRITISH**

*Occupation:* **ART HISTORY TEACHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS ANNE

Surname: CHALLAMEL

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 24/12/1951                      *Nationality:* FRENCH

*Occupation:* CEO

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*Company Director* 3

Type: **Person**  
Full forename(s): MRS VIOLET HEATHER DOREEN

Surname: SALMON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/04/1935                      *Nationality:* BRITISH

*Occupation:* PIANO TEACHER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-05-10  
*Name:* ROSAMUND BELFRAGE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-10  
*Name:* HEATHER SALMON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-05-10  
*Name:* ANNE CHALLAMEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.